

**MEMBERS PRESENT:**

Randal Chevalier, Tribal Chairman  
Myrna R. Warrington  
Rebecca D. Alegria (*Late – excused in at 5:45 p.m.*)  
Craig A. Corn  
Lisa S. Waukau  
Bruce J. Pecore  
Orman D. Waukau Jr.  
David A. Miller  
Laurie A. Boivin

**OTHERS PRESENT:**

John Wilhelmi, Attorney

**1. Call to Order – Roll Call.**

Chairman Chevalier called the special meeting to order at 5:50 P.M. Roll call was taken and a quorum was present.

**2. Menominee Prayer.**

Chairman Chevalier requested a moment of silence in lieu of the Menominee Prayer.

**3. *As Per LRP Rule 5.03 – EXECUTIVE SESSION:* 1) Kenosha Project.**

**MOTION BY DAVID MILLER TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**\*\*\**EXECUTIVE SESSION WAS NOT RECORDED*\*\*\***

**PLEASE NOTE:** *Legislator Alegria left the meeting at 7:45 p.m.*

**MOTION BY DAVID MILLER TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (ALEGRIA).**

**MOTION BY DAVID MILLER THAT BEFORE ANY DECISIONS MADE ON THE BUSINESS PLAN THAT THE POTENTIAL DEVELOPER (*KMD*) AGREE TO BE BACKGROUND CHECKED, AND AS STATED IN THE PLAN PAID FOR ANY LEGAL REVIEWS OF THE DEVELOPMENT PLAN, AND VERIFICATION OF FINANCIAL ASSETS AS SOON AS POSSIBLE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION IS CARRIED: 5 FOR, 1 OPPOSED (WARRINGTON), 1 ABSTENTION (BOIVIN), AND 1 ABSENT (ALEGRIA).**

**PLEASE NOTE:** Legislator Warrington qualified her opposition as follows: *“I voted against it, because we’ve already told them that we’ve already terminated our agreement with them, and there is just too many inconsistencies in the information that has been presented.”*

**Legislator Boivin did not qualify her abstention.**

**MOTION BY CRAIG CORN TO REMOVE BRUCE PECORE FROM THE MENOMINEE KENOSHA GAMING AUTHORITY (MKGA) BOARD, AND REPLACE HIM WITH LISA WAUKAU. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 4 FOR, 3 OPPOSED (MILLER, PECORE, O. WAUKAU), 1 ABSTENTION (L. WAUKAU), AND 1 ABSENT (ALEGRIA).**

**PLEASE NOTE: Chairman Chevalier voted in favor of the motion to break the tie.**

**PLEASE NOTE: Legislator Miller qualified his opposition as follows:** *"I think it sets a very dangerous precedence, because there will be times that we'll have disagreements with everybody on this Legislature. Legislators were elected, and they should be able to work out their differences. I think it's dangerous, it's very dangerous sorry, it could happen to any one of us, but I think that we have to be adults about it and get it together, and work for what's best for the people."*

**Legislator Boivin qualified her vote as follows:** *"Mr. Chairman I supported the motion, because I just feel like the present make-up of the Authority can't move forward, and I think we need to be able to do that. Otherwise, I think just changing out the entire Authority, and I raised that possibility as well in Executive Session."*

**Legislator Pecore qualified his opposition as follows:** *"I think it's ridiculous. I think that if the Legislature is going to be actually trying to work with them both the Legislator's that you're keeping on there anyway are going to walk away. They already said that."*

**Legislator O. Waukau did not qualify his opposition.**

**Legislator L. Waukau did not qualify her abstention.**

#### **4. Adjournment.**

**MOTION BY BRUCE PECORE/DAVID MILLER TO ADJOURN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (ALEGRIA).**

Meeting adjourned at 9:10 P.M.

Respectfully Submitted by;



Debra A. Bowman, Recorder/Transcriber  
**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**